DIFORMAL MINUTES OF MEETING OF DIRECTOR AND CONSULTANTS, INTEST SPARTIENTAL FOREIGN INFORMATION ORGANIZATION HELD ON FEBRUARY 26, 1951, IN THE OFFICE OF THE DIRECTOR, AT 4:00 P.M.

## PRESENT:

Department of State

Mr. Berrett, Director

Mr. Oechsner, Acting Executive Sec.

Mr. Phillips Mr. Hulten Mrs. Curran Admiral Stevens

Joint Chiefs of Staff
Department of the Army
Economis Cooperation Administration
Central Intelligence Agency

General McClure Mr. Berding

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1. Minutes of the asseting of February 19, 1951 were applied with the following changes:

Under Item 2, line 2: change "sreas" to "egencies".

After "stockpiling as livities" add "and mounting an open tion".

- 2. Operation Nobel: Mr. Berding advised the Board that a setings were currently being held in connection with this project and that a draft paper would be ready for distribution to the Board at an early date.
- Non-governmental consultants to National Psychological Stratogy
  Beard: It was a greed that under NSC-59 the Board has authority to use
  such consultants who would be expects in the field and would be able to devote
  full time to planning. The quadrion of relationship of such engloyees to
  existing State Department planning functions was discussed. The Chairman
  asked the Board to continue to which about the natter and come up with
  suggested names.

The Chairman advised the group that Mr. J. Wellace Carroll continues on the State Department's roles as a Consultant and that Mr. Hadley Cantril is being hired as a part-time consultant.

- 4. Discussion of contemplated psychological warfare staff in General Eisenhower's headquarters was deferred because of General Magnuler's absence.
- 5. Plan for National Psychological Warfare for General Nass. There was a general discussion of this Plan and the Agency plans. Mr. Extrett asked Mr. Oechsner to have the overall plan distributed prior to the next Board meeting.
- 6. Operation Brainsaye: The Chairman advised the Board that henceforth this project will be on a "need to know" basis.

Minute: of the meeting of Feb. 26, 1951 (Con\*1d)

- 7, The Chairman announced that he would have a study made of NSC/59 with a checklist to be sure that action responsibilities are being followed through
- 8, General McClure was asked to give a report on his operations at the next Board meeting.

Next 2 Page(s) In Document Exempt